

**MEETING NOTICE AND AGENDA  
TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF TUESDAY, FEBRUARY 10, 2009  
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM  
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
9:00 A.M.**

**1. ROLL CALL**

Police Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Debra Hillary - Member  
Mike Gurr - Member  
JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Debra Hillary - Member  
Roger Tamietti - Member  
Brian Delfs - Member

**2. POLICE CONSENT AGENDA: ITEMS A – G**

A. MINUTES FOR APPROVAL – 1/13/09

B. PENSION PAYROLL – Addition of Normal Service Retirement for Michael Bouchard out of DROP in the amount of \$4,403.82. Addition of Normal Service Retirement for Thomas Cormier out of DROP in the amount of \$4,060.14. Addition of Normal Service Retirement for John Figueroa out of DROP in the amount of \$3,035.49. Addition of Normal Service Retirement for Claude Ralls out of DROP in the amount of \$4,743.36. Addition of Normal Service Retirement for Franklin Rau out of DROP in the amount of \$4,538.73. Addition of Normal Service Retirement for William Washington out of DROP in the amount of \$4,031.16.

C. NORMAL SERVICE RETIREMENT

Michael Bouchard - Last day worked 01/29/09 pension effective 02/01/09

Thomas Cormier – Last day worked 01/30/09 pension effective 02/01/09

John Figueroa – Last day worked 01/06/09 pension effective 02/01/09

Claude Ralls - Last day worked 01/29/09 pension effective 02/01/09

Franklin Rau – Last day worked 01/21/09 pension effective 02/01/09

William Washington – Last day worked 01/30/09 pension effective 02/01/09

- D. DEFERRED RETIREMENT OPTION PLAN  
Ronald G. Reyes – Election to participate in the DROP 01/31/09  
James Kirk - Election to participate in the DROP 01/31/09
- E. REDEMPTION OF PRIOR SERVICE  
Garry Arnold – 1.834 years of service with Drexel Heights Fire  
in the amount of \$34,662.00.  
Dennise Wilson – 4.750 years of service with Pima County Corrections  
in the amount of \$67,750.93.
- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$ 300.00 FOR  
PHYSICAL for Darryl Alexander by Dr. Dennis Thrasher at Sunnyside  
Medicenter.
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**3. FIRE CONSENT AGENDA: ITEMS A – E**

- A. MINUTES FOR APPROVAL – 1/13/09
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Ray Allen out  
of DROP in the amount of \$6,345.31. Addition of Normal Service Retirement for  
Richard Davis out of DROP in the amount of \$2,955.66. Addition of Normal  
Service Retirement for Larry Lakey out of DROP in the amount of \$2,302.63.
- C. NORMAL SERVICE RETIREMENT  
Ray Allen - Last day worked 01/23/09 pension effective 02/01/09  
Richard Davis – Last day worked 01/28/09 pension effective 02/01/09  
Larry R. Lakey – Last day worked 01/28/09 pension effective 02/01/09
- D. DEFERRED RETIREMENT OPTION PLAN  
Allen Hensley – Election to participate in the DROP 01/31/09  
John Nagore – Election to participate in the DROP 01/31/09
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**4. APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION**  
**Discussion or consideration of records exempt by law from public inspection A.R.S.**  
**38-431.03[2] and discussion or consultation for legal advice with attorney staff**  
**A.R.S. 38-431.03 (A [3 & 4])**

Police  
David Stone

**5. APPLICATION FOR DISABILITY RETIREMENT**  
**Direction regarding Executive Session**

Police  
David Stone

**6. APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION -**  
**Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**  
**Police – Attachments**

Patrick Arendt

**7. APPLICATION FOR DISABILITY RETIREMENT**  
**Direction regarding Executive Session**

Patrick Arendt

**8. CONSIDERATION OF DISABLED CHILDS BENEFITS EXECUTIVE SESSION**  
**- Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police

**9. CONSIDERATION OF DISABLED CHILDS BENEFITS**  
**Direction regarding Executive Session**

Police

**10. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL**

**EXECUTIVE SESSION** Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

**Police** - Attachment

Richard Douglas – Hire date: 05/28/95 Retired: 01/30/02 Last Phy: 02/20/08

Carl Miller – Hire date: 06/27/93 Retired: 11/26/99 Last Phy: 03/04/02

Kristina Thacker – Hire date: 11/14/93 Retired: 02/26/99 Last Phy: 03/08/07

Dennis Widener – Hire date: 04/30/98 Retired: 07/30/07 Last Phy: 02/28/08

**11. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL  
Board Direction Regarding Executive Session**

**Police**

Richard Douglas

Carl Miller

Kristina Thacker

Dennis Widener

**12. LEGISLATION**

**Police & Fire**

**13. FUND INFORMATION**

**Police & Fire**

**14. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on **Tuesday, March 10, 2009** in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.